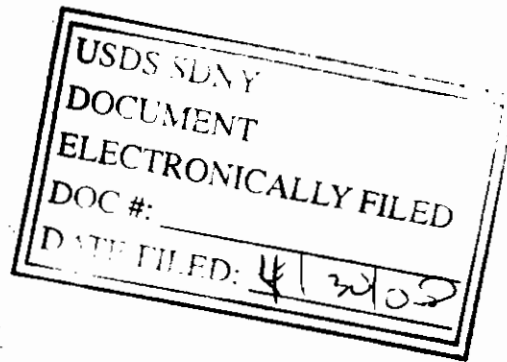


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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- x
WILLIAM JENNINGS GOLSTON, Individually and
on Behalf of *All Others Similarly Situated*, :

Plaintiff, :

No. 08 Civ. 2984 (RJS)

- against - :


ORDER

ORION ENERGY SYSTEMS, INC., NEAL R :
VERFUERTH, DANIEL J. WAIBEL, THOMAS A. :
QUADRACCI, MICHAEL J. POTTS, DIANA :
PROPPER de CALLEJON, JAMES R. KACKLEY, :
ECHKHART G. GROHMANN, PATRICK J. :
TROTTER, THOMAS WEISEL PARTNERS, LLC, :
CANACCORD ADAMS, INC., AND PACIFIC :
GROWTH EQUITIES, LLC, :

Defendants.
----- x

Upon consideration of the foregoing Notice of Motion for Admission *Pro Hac Vice* of Martin V. Sinclair, Jr., and good cause having been shown,

IT IS SO ORDERED, this 29th day of April 2008, that such motion is
GRANTED.


RICHARD J. SULLIVAN
UNITED STATES DISTRICT
JUDGE